TOWN OF RIDGEWAY TOWN BOARD MEETING TUESDAY, JANUARY 16th 2018 – 7:00 P.M.

The regular board meeting was called to order by Supervisor Napoli at 7:05 P.M. at The Town Hall, Medina, NY.

Those Officers Present:

Brian Napoli

Supervisor Councilman

Jeffrey Toussaint David Stalker Sarah Fisher Mary Woodruff

Councilman Councilwoman Councilwoman

Others:

Mark Goheen

Highway Superintendent

Katherine Bogan Patricia Laszewski Attorney Assessor

Dan Wolfe

Code Enforcement Officer

E.J. Payne Karen Kaiser

Deputy Town Clerk Town Clerk (excused)

Grace Masse Brigid Keller Leah Sheelar Toby Kiebala Jacob Houseman Devin Hogen Alyssa Beyer Destiny Satkowski

Ben Restivo

PLEDGE OF ALLEGIANCE

RESOLUTION NO.23- 1/16/2018

RESOLUTION TO ACCEPT AGENDA

Offered by Councilman Stalker, who moved its adoption. Seconded by Councilwoman Woodruff

Resolved to accept agenda

Adopted:

4ayes

0 nays

RESOLUTION NO. 24 –1/16/2018

RESOLUTION TO APPROVE MINUTES OF JANUARY 2nd 2018 TOWN BOARD

Offered by Councilwoman, Woodruff Who moved its adoption. Seconded by Councilman Stalker

Resolved to approve minutes of January 02, 2018 Town Board Meeting as presented.

Adopted:

4ayes

0 nays

COMMUNICATIONS:

- A. Request for court audit.
- B. Annual report for Sierra Biological.
- C. Town of Harland: Notice of increase in water rates effective January 1st, 2018.
- D. Ridgeway Installation Banquet, January 27th, 2018, 5 PM, Fire Hall.
- E. Proposal for joint application with Town of Shelby and Village of Medina.
- F. Snow and Ice Agreement with NYS.

DATE OF NEXT MEETINGS

- A. February 13, 2018, workshop 7 P.M. Town Hall
- B. February 20,2018, Board meeting, 7PM, Town Hall.

OLD BUSINESS

NEW BUSINESS

A. RESOLUTION NO.25-01/16/2018

RESOLUTION: SET PUBLIC HEARING FOR PROPOSED WATER RATES TO BE HELD ON FEB 20TH, 2018 AT 7PM.

Offered by Councilman, Stalker who moved its adoption. Seconded by Councilwoman Fisher

Resolved to set public hearing for proposed water rates on Feb.20th, 2018 at 7 PM

Adopted:

4 ayes

0 nays

B. RESOLUTION NO. 26- 01/16/2018

RESOLUTION – ACCEPT ANNUAL PERFORMANCE REPORT FROM SIERRA BIOLOGICAL.APR. AUTHORIZE SUPERVISOR TO SIGN.

Offered by Councilwoman Fisher, who moved its adoption. Seconded by Councilman Toussaint.

Resolved to accept annual performance report from Sierra Biological. APR. Authorize supervisor to sign.

Adopted:

4 ayes

0 nays

C. RESOLUTION NO. 27- 01/16/2018

RESOLUTION TO APPOINT MARK GOHEEN SEXTON OF CEMETARY WITH ANNUAL STIPEND: \$4,000.00 RETROACTIVE TO JANUARY 1ST.

Offered by Councilwoman Woodruff, who moved its adoption. Seconded by Councilman Stalker

Resolved to appoint Mark Goheen Sexton of Cemetary with annual stipend: \$4,000.00 retroactive to January 1st.

D. RESOLUTION NO.28-01/16/2018

RESOLUTION TO RATIFY EXTENSION OF SNOW AND ICE AGREEMENT WITH NYSDOT. 2019/2020. AUTHORIZE SUPERVISOR TO SIGN.

Offered by Councilwoman Woodruff, who moved its adoption. Seconded by Councilman Toussaint.

Whereas, the Town Board of the Town of Ridgeway on Jan 16, 2018 makes a resolution to approve the extension to Snow & Ice Contract NO. D009838 between the State of New York and the Town of Ridgeway for snow and ice control. The contract was previously

to expire on June 30, 2019 and will now, upon approval of this extension, expire on June 30, 2020 unless further extended. The contract will be for \$32,714.27.

Resolved to ratify snow and ice agreement with NYSDOT,2019/2020 contract year and authorize Supervisor to sign

Adopted:

4ayes

0 nays

E. RESOLUTION NO.29-01/16/2018

RESOLUTION TO AUTHORIZE COURT TO APPLY FOR THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF), AUTHORIZE SUPERVISOR TO SIGN.

Offered by Councilman Stalker, who moved its adoption. Seconded by Councilman Toussaint.

WHEREAS, the Town of Ridgeway Justice Court wishes to search for and secure funding for the improvement of the court records management of Towns of Shelby & Ridgeway and Village of Medina Court Records (Shared Court Records) that are currently in the custody of the consolidated court of Shelby and Ridgeway, and

WHEREAS, the Town of Ridgeway, in coordination with the Town of Shelby and the Village of Medina has identified funding through the LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF), and

WHEREAS, the Town of Ridgeway, in coordination with the Town of Shelby and the Village of Medina, may apply for grants to fund records management personnel, supplies & equipment, and be it further

RESOLVED, the Town Board of the Town of Ridgeway does hereby support and approve a grant request to the New York State LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF), and be it further

RESOLVED, that such request shall not exceed \$30,000.

Adopted:

4ayes

0 nays

OTHER BUSINESS:

- A. FIRE COMPANY REPORT -no report submitted.
- B. DEPARTMENT AND COUNTY LEGISLATOR REPORT Mark Goheen Hwy dept busy plowin/salting roads. Minor equipment repairs. No water line issues.
- Tricia Over 2100 exemption renewals have been sent out. The office is busy accepting those renewals. The work on the Assessment update continues. Laptop will probably need to be replaced in the near future, it is over five years old.
- Dan Summary for 2017. 63 building permits were issued. 37 permits were closed. 26 remain open. Was called out by dispatch for two fires.
- Brian introduced E.J. as the new Deputy Town Clerk.
- Kathy regarding the organizational meeting minutes wanted to clarify that all legal notices must be published in the Daily News as this is the town's official publication. The Orleans Hub and Pennysaver can be used for other information.
- Lynn Praised work done by the Hwy dept. keeping the roads cleared and in good shape for the public.
- Sarah Ridgeway Fire Dept Installation dinner will be held on Jan. 27, 2018.Gun Raffle to be held Feb. 16-18th. April Fearby will be the dept. secretary for 2018. Two positions remain open.
- Councilwoman Woodruff and Fisher attended meeting for Ambulance Agreement.

 They found speaker Tom Lupo very informative and open regarding faxs and figures. The next mtg to be held on May 9th 2018. Mary also thanked the highway for doing a "Great Job".
- C. BOARD REPORTS: PLANNING, ZONING Per Dan: no zoning meeting was held.

 Planning Board issued a Special Use Permit for a farm market on Swett Rd.

BILLS WITH NEW INVOICES PRESENTED TO BE ADDED.

Offered by Councilwoman Woodruff, who moved its adoption. Seconded by Councilman Toussaint

Resolved to pay bills with new invoices presented to be added.

PREPAID ABSTRACT

\$ ABSTRACT

TOTAL ABSTRACT

\$

Adopted:

4 ayes

0 nays.

ADJOURNMENT

As there was no further business to discuss at this time, the meeting was adjourned by Councilman Stalker and seconded by Councilwoman Fisher at 7:37 P.M.

Town of Ridgeway

E. J. Payne Deputy Town Clerk